

GAINES TOWN BOARD MEETING
Gaines, NY July 13, 2010

A Regular Town Board Meeting of the Town of Gaines, County of Orleans and the State of New York was held at the Town Hall, 14087 Ridge Road, Gaines, New York on the 13th day of July 2010.

PRESENT: Bill Lattin ----- Supervisor
David Kast ----- Councilperson
James Kirby ----- Councilperson
Susan Smith ----- Councilperson
Lorraine Oakley ----- Councilperson
Ron Mannella ----- Highway Superintendent
Jean Klatt ----- Town Clerk
Douglas Heath ----- Council

EXCUSED: None

OTHERS PRESENT:

Supervisor Lattin called the meeting to order at 7:30PM with the Pledge to the Flag.

RESOLUTION 58 -10

APPROVAL OF MINUTES

On a motion of Councilperson Oakley, seconded by Councilperson Smith the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the minutes of the June 8th, 2010 meetings are approved as submitted by the Town Clerk.

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RESOLUTION 59-10
APPROVAL OF ABSTRACTS

On a motion from

General Councilperson Kast and seconded by Councilperson Kirby
Highway Councilperson Kirby and seconded by Councilperson Smith
Water Councilperson Kast and seconded by Councilperson Kirby

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the bills on abstract #7 will be paid as presented.

| | | |
|---------|------------------------|-------------------------------|
| General | Abstract # 172 - # 192 | in the amount of \$ 6,976.60 |
| Highway | Abstract # 81 - # 90 | in the amount of \$ 30,994.71 |
| Water 1 | Abstract # 44 # 48 | in the amount of \$ 2,221.35 |
| Water 8 | Abstract # 4 - # 4 | in the amount of \$ 2,096.32 |
| Water 9 | Abstract # 5 - # 5 | in the amount of \$ 2,096.32 |

RESOLUTION 60-10
APPROVAL OF SUPERVISOR'S MONTHLY REPORT

On a motion of Councilperson Kast, seconded by Councilperson Oakley, the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the May 2010 Supervisor's Monthly report is approved as submitted by the Supervisor Lattin.

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RESOLUTION 61-10

Budget Transfers

On a motion of Councilperson Kirby, seconded by Councilperson Oakley, the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the budget transfers are approved as presented.

Gabrielle Baron from IDA came to ask the Town of Gaines to oversee a grant for Intergrow. She is asking for the Supervisor to sign a preliminary application and set a date for 2 public hearings.

RESOLUTION 62-10

Approval for Supervisor to sign a preliminary grant application to OCR on behalf of Intergrow and set a public hearing date.

On a motion of Councilperson Kast, seconded by Councilperson Oakley, the following resolution was

| | | | | | |
|---------|------|---|-----------|--------|-----|
| ADOPTED | Ayes | 4 | Roll Call | Kirby | Aye |
| | Nays | 0 | | Kast | Aye |
| | | | | Oakley | Aye |
| | | | | Smith | Nay |
| | | | | Lattin | Aye |

Resolved that Supervisor Lattin is authorized to sign a preliminary grant application to OCR(Office of Community Renewal) on behalf of Intergrow. The public hearings will be July 27th, 2010 @ 4:30 PM and August 10th, 2010 @ 7:30 PM.

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RESOLUTION 63-10

AWARD BID FOR EXCAVATOR

On a motion of Councilperson Kast, seconded by Councilperson Oakley, the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the bid for an excavator from Admar is the most responsible bidder and the bid is accepted and approved is approved.

RESOLUTION 64-10

PURCHASE A TRAILER

On a motion of Councilperson Kast, seconded by Councilperson Oakley, the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that Ron Mannella is authorized to purchase a trailer from Roy Teitsworth for \$4,150.00.

Supervisor Lattin called updates the town board on the status of Water District #10. Stu Brown's Office has filed the application.

RESOLUTION 65-10

ZONING BOARD OF APPEALS APPOINTMENT

On a motion of Councilperson Smith, seconded by Councilperson Kirby, the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that Phil McKenna is appointed to the zoning board for the remainder of Donald Morton's term expiring on 12-31-2011.

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Ray Burke presented the board with an update on the committee that is reviewing the zoning laws for the Town of Gaines.

Attorney Heath presented the board with Local Law #1 for 2010 for there review and consideration at a later meeting.

PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS

None

With no further business, on a motion from Councilperson Oakley, seconded by Councilperson Kast the following resolution was

ADOPTED Ayes 5 Smith, Kast, Kirby, Lattin, Oakley
Nays 0

Resolved that the July 13th, 2010 board meeting is recessed at 9:15 PM.

Respectfully Submitted,

Jean Klatt
Gaines Town Clerk